

**Plainview Public Schools**  
**Regular BOE Agenda**  
**November 14, 2022 at 7:00 p.m.-High School Media Center**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Motion to Declare Open Meeting
4. Notification of Open Meetings Act posted in room
5. Roll Call
6. Approve Agenda
7. Consent Agenda (Minutes October, 10 Regular Meeting, Financial Reports, Claims)
8. Student Presentation
9. Public Comment

Discussion Items

10. Review BoE Policy #612.03, 612.04, 612.05, 612.06, 612.07
11. Board Development-Please read section on Board Committees in *Fundamentals of Board Service*...p.134-139

Action Items

12. Discuss and take possible action on converting Midwest Bank CD's from Flex to regular CD's to earn higher a interest rate
13. Discuss and take possible action on accepting Service Agreement from Trane for the Elem bldg HVAC units for 2023 calendar year not to exceed \$7,844
14. Discuss and take possible action on accepting 3-year Service Agreement from Facility Advocates for the HS bldg HVAC units for Oct. 1, 2022-September 31, 2025 not to exceed \$36,200 over 3 years

Reports

15. Activity Director's Report
16. Principal's Report
17. Superintendent's Report
18. President's Report
  - o Sup't Evaluation
19. Adjournment

**The Plainview Board of Education reserves the right to go into Closed Session for purposes in accordance with §84-1410(1).**